BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JUNE 11, 2013

The Board of Public Works & Safety met in regular session on Tuesday, June 11, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the June 4, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, requested the Board approve a Banner Program Application from United Way of Bartholomew County Campaign for twenty (20) banners to be hung from August 1, 2013 through December 30, 2013 on Washington Street and all available spaces downtown. Discussion Followed. Jan Harris with United Way spoke to the Board about the amount of banners and possible overlap with other events and community functions. If necessary, they are willing to take their request down to ten (10) banners. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the requests as presented. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

3154 Marr Road Owner: William Hadley 584 Clifty Drive Owner: Malorie J. Judge

3054 Foxpointe Drive Owners: Julie Ann & Virginia R. Reid 3322 N. Talley Road Owners: Robert & Laura Linney c/o Select

Portfolio Servicing, Inc.

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward opened Bids on the **Sidewalk/Ramp Replacement Phase IX**, **Project# 13-03.** The Bids were as follows:

Lawyer Excavation, Inc. \$ 92,478.00 Case Construction, Inc. \$ 87,948.00 King's Trucking & Excavation, Inc. \$115,285.00 BBCIC \$118,005.00

David requested the Board take the bids under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward opened Bids on the **Demolition of the Former REMC Property; 801** 2nd **Street, Project# 13-06.** The Bids were as follows:

Wooldridge Construction	\$ 63,950.00
Case Construction, Inc	\$ 79,645.00
Lawyer Excavation, Inc.	\$ 76,466.00
Denney Excavating, Inc.	\$113,960.00

David requested the Board take the bids under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward opened Bids for the **Edit Overlay Phase 2, Project# 13-07.** The Bids were as follows:

Base Bid	\$2,916.767.18		
ALT A	\$ 104,713.19		
ALT B	\$ 72,219.60		
ALT C	\$ 85,000.00		

Milestone Contractors, L.P.:

Base Bid	\$1,826,951.28		
ALT A	\$ 57,730.00		
ALT B	\$ 58,515.70		
ALT C	\$ 74,920.00		

Dave O'Mara Contractors, Inc.:

Base Bid	\$1,735,934.42
ALT A	\$ 78,600.00
ALT B	\$ 53,665.20
ALT C	\$ 81,980.00

David requested the Board take the bids under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Dave Allmon, Fire Chief, opened bids on Monday, June 10, 2013 at 9:00 A.M. for **Digital Emergency Fire Radio's.** The Bids were as follows:

J&K Communications, Inc.		\$112,948.00	
ALT #1	\$	5,130.00	

Motorola Solutions, Inc. \$145,393.22 ALT #1 \$ 9,547.50

Chief Allmon and Deputy Chief, Mike Kutsko, requested the Board approve Motorola Solutions, Inc., as they were the lowest most responsive bid. Discussion followed. J&K Communications did not meet all material elements required in the initial bid request. Susan Fye made a motion to approve Motorola Solutions, Inc. Jayne Farber seconded the motion. Motion passed unanimously.

Carrie Riley, with ARa Services, opened bids for **Housing Rehabilitation at 2722 Hawcreek Blvd.** The bid was as follows:

HPI \$ 8,300.00

Carrie requested the Board take the bid under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Colleen Stone, Deputy Clerk, requested the Board approve six (6) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		

There being no further business, the meeting was adjourned at 11:18 A.M., E.S.T.